HIGHWAY COMMITTEE MINUTES May 11th, 2021

The Manitowoc County Highway Committee convened into an open session at the Manitowoc County Highway Department Conference Meeting Room, 3500 STH 310, Wisconsin at 4:00 P.M. on this 9th day of May 2021.

Supervisor Behnke called the meeting to order at 4:00 p.m.

Roll Call: Supervisors Behnke, Engelbrecht, Gerroll, Maresh, and Vogt

Excused:

<u>Also Present</u>: Commissioner Greg Grotegut, County Executive Bob Ziegelbauer, Mary Kate Newberry

<u>Approval of Minutes</u>: Supervisor Gerroll made a motion, seconded by Supervisor Engelbrecht to approve the minutes from the March 9th, 2021 meeting. Motion carried.

Regular Business

(Public Comment): None

Newberry Driveway Access

Grotegut received a letter from Mary Kate Newberry and he discussed the driveway situation and Newberry's request for a private driveway entrance due to current shared neighbor concern. Discussion took place regarding alternative solutions. Supervisor Behnke made a motion to deny the driveway access due to past precedence and was seconded by Supervisor Maresh. Motion carried.

Hangar Sublease for Hangar 12

Supervisor Gerroll made a motion to approve the sublease for Hangar 12 and was seconded by Supervisor Engelbrecht. Motion carried.

Hangar Sublease for Hangar 88

Supervisor Engelbrecht made a motion to approve the sublease for Hangar 88 and was seconded by Supervisor Vogt. Motion carried.

Hangar Sublease for Hangar 27

Supervisor Maresh made a motion to approve the sublease for Hangar 27 and was seconded by Supervisor Engelbrecht. Motion carried.

Hangar Transfer of Owner Hangar 28

Supervisor Engelbrecht made a motion to approve the Hangar 28 Transfer of Ownership and was seconded by Supervisor Gerroll. Motion carried.

Traffic and Safety Commission - Update on CTH K & T

Grotegut updated the committee on the April election and the Village of Kellnersville voting results of the referendum not passing. Grotegut provided the committee with the decision made at the recent traffic safety meeting regarding CTH T & K and keeping the intersection as a 2 way stop.

CTH B Noise Complaint Update

Grotegut updated the committee on his review of the section on CTH B in comparison to another location with a railroad track. The committee viewed the taped sound traffic videos and a discussion took place. After further review and discussion Supervisor Behnke made the motion to not make any changes on CTH B and was seconded by Supervisor Engelbrecht. Motion carried.

Safety Training from April

Grotegut updated the committee on our past April Safety Training which included 3 days of classroom and hands on training including a Spring Rodeo Day, MSHA Refresher and Confined Space. Brief discussion took place.

Pearly Gates Veterans Memorial Ride - CTH T Road Closure on July 10th

Grotegut explained to the committee the request he received from the Maribel Fire Department to allow for closure of CTH T for the upcoming Pearly Gates Veterans Memorial Ride to provide safety. A motion was made by Supervisor Vogt to approve the temporary closure on July 10th and seconded Supervisor Engelbrecht to allow for the road closure. Motion carried.

Construction Project Updates

Grotegut provided an update on the completed projects thus far and the upcoming projects for the 2021 construction season.

Road School - June

Grotegut discussed the upcoming Summer Road School that will be held June 7-9th. Brief discussion took place.

Overtime Report

The committee reviewed the Overtime Report. Brief discussion took place regarding possible future overtime during construction season and the need for timely completion.

Vouchers

The committee reviewed the vouchers dated March 2nd to April 27th, 2021. Supervisor Gerroll made a motion to approve, seconded by Supervisor Vogt. Motion carried.

Next Meeting Date

June 15th, 2021 – Prior to County Board meeting

Adjournment

Supervisor Gerroll made a motion to adjourn, seconded by Supervisor Maresh. Motion carried. Meeting adjourned at 4:50 p.m.

Submitted by: Gregory M. Grotegut Highway Commissioner